IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO. 45 OF 2005

CONNECTED WITH

COMPANY APPLICATION NO. 703 OF 2004

In the matter of petition under Sections 391 to 394 of the Companies Act, 1956.

And

In the matter of the Arrangement embodied in the Scheme of Amalgamation between Tata Auto Plastic Systems Limited, Tata Auto Comp Systems Limited and their respective shareholders and creditors.

Tata Auto Comp Systems Limited. .. Petitioner.

Mr. S.H. Parikh i/by Amarchand & Mangaldas & Suresh A Shroff & Co. for petitioner.

Mr. C.J. Joy with R.C. Master & M.M. Goswami, Panel Counsel i/by Dr. T.C. Kaushik for Regional Director, Dept. of Company Affairs, Maharashtra, Mumbai.

CORAL : S.U.KAMDAR, J.

DATE : 18th MARCH, 2005.

P.C.

1. The present petition is filed by the petitioner under sections 391 and 394 of the Companies Act, 1956. The Regional Director has filed an undertaking dated 3.3.2005 stating that in that he has no objection to the said scheme proposed under the present petition. In view of the fact that there is no objections from anybody, the present petition is made absolute in terms of prayer clauses (a) to (g).

2. The petitioner would pay costs of Rs.2,500/- to the Regional Director.